FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: July 25, 2016 - 9:39 AM Version 5.0

User Selection Criteria

Location: New York, all activities Activity Location: None Chosen

Handler ID: NYD002056679 Group of IDs: None Chosen

Handler Name:

Handler Universe: All Facilities Regardless of Universe

Determined Date Range: From: 10/01/1980 To: 07/25/2016

Location County Code: None Chosen Evaluation Type:

Location City: Focus Area:

Location Zip Code: Violation Type:

State District: None Chosen Display Code Descrip.: Yes

Sort Order: Region, State, Handler Name Display Universes: Yes

Results

Data meeting the criteria you selected follows.

Total Pages: 6 Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme foia.rdf

Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed: June 2006 Last Updated: May 2012

Contact: rcrainfo.help@epa.gov

Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups

Libraries: none

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ONICA MINOLTA GRAPHIC II	MAGING	County Nam	e / Code: NASSAU / NY059		NYD00205667
Location: 71 CHARLES ST; GLEN COVE, NY 11542					REGION 02
ailing: 4150 DANVERS COURT; GF	<u> </u>				
ctivity Location: NY	State District:	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
enerator: LQG nort-Term Gen: N ull Enforcement: A Wrkld: N ctive State Gen: N	Transporter: N Transfer Facility: N Converter: State TSDF:	Operating TSDF: Offsite Receiver: State Unaddressed SN State Addressed SNC: State SNC w/Comp Sc	N EPA Addres	N Sub ressed SNC: N	dicator (HE / GW)Ŋ / N part K:
Violation: Activity Location: NY Scheduled Compliance Date: Former Citation - SR - 372.2(a)(8)		Determined Date: 06/14/2002 ctual Compliance Date: 07/22/2002	Determined by Agency RTC Qualif		ole Agency: State equence Number: 4
CEI Evaluation 06/14/2002 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: No	,	ntifier: 001 Person: Not Subtitle C: NO	NYKMY Branch: R1 Day Zero:	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	•	Agency: State	tion Date: 07/22/2002 Responsible Person: NYM Appeal Initiated:		al Resolved:
Violation: Activity Location: NY Scheduled Compliance Date: Former Citation - SR - 372.2(b)(2)		Determined Date: 06/14/2002 ctual Compliance Date: 07/22/2002	Determined by Agency 2 RTC Qualit	·	ole Agency: State equence Number: 5
CEI Evaluation 06/14/2002	Activity Location: NY	By: State Ide	ntifier: 001 Person:	NYKMY Branch: R1	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: No	O Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
Enforcement: Activity Location Docket: CA Component: N	•	Agency: State	tion Date: 07/22/2002 Responsible Person: NYM Appeal Initiated:		al Resolved:
CA Component. N	Disposition Statu	o.	дрреат пппасец.	Дрре	ai Nesoiveu.
Violation: Activity Location: NY Scheduled Compliance Date: Former Citation - SR - 373-3.7(c)(2)		Determined Date: 06/14/2002 ctual Compliance Date: 07/22/2002	Determined by Agency RTC Qualit	•	ole Agency: State equence Number: 6
CEI Evaluation 06/14/2002	Activity Location: NY	By: State Ide	ntifier: 001 Person:	NYKMY Branch: R1	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: N	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
Enforcement: Activity Location Docket:	,	pe: 120 Ac Agency: State	tion Date: 07/22/2002 Responsible Person: NYk	Identifier: 001 KMY Branch: R1	

^{*} Note: Penalty amount may not reflect all violations cited.

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/iolation: Activity Location: NY Scheduled Compliance Date:	Type: 262.A	Determined Date: 06/14/200 Actual Compliance Date: 07/22		ed by Agency: State RTC Qualifier: DOCUM	·	ible Agency: State equence Number: 7
Former Citation - SR - 373-3.10(d)(3	3),373-3.3(g)(1)					
CEI Evaluation 06/14/2002 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle C	Person: NYKMY : NO Day Zero	Branch: R1	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:		Type: 120 Agency: State	•	Person: NYKMY	Identifier: 001 Branch: R1	aal Daaah ad
CA Component: N	Disposition Sta	tus:	Appeal In	itiated:	Арро	eal Resolved:
/iolation: Activity Location: NY Scheduled Compliance Date: Former Citation - FR - 6nycrr 372.2(Type: 262.A 0)(8)(ii)	Determined Date: 05/14/199 Actual Compliance Date: 06/28		ed by Agency: EPA RTC Qualifier: OBSEF	·	ible Agency: EPA equence Number: 2
CEI Evaluation 03/31/1999 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 000 Not Subtitle C	Person: R2ME : NO Day Zero	Branch: RCB	Found Violation: YES Focus Area:
No Linked Enforcements						
/iolation: Activity Location: NY Scheduled Compliance Date: Former Citation - SR - 6nycrr372.2(a	Type: 262.A	Determined Date: 09/22/199 Actual Compliance Date: 10/22		ed by Agency: EPA RTC Qualifier: OBSEF	•	ible Agency: EPA equence Number: 1
CEI Evaluation 07/26/1997 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 000 Not Subtitle C	Person: R2AHJ : NO Day Zero	Branch: RCB	Found Violation: YES Focus Area:
No Linked Enforcements						
/iolation: Activity Location: NY Scheduled Compliance Date: 12/22/	Type: 262.A /1995	Determined Date: 11/22/199 Actual Compliance Date: 09/17		ed by Agency: State RTC Qualifier: OBSEF		ible Agency: State sequence Number: 3
CEI Evaluation 06/21/1995 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Not Subtitle C	Person: NYJFA : NO Day Zero	Branch: R1	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:	NY	Type: 120 Agency: State	Action Date: 11/22 Responsible	/1995 Person: NYJFA	Identifier: 000 Branch: R1	
CA Component: N	Disposition Sta	tus:	Appeal In	itiated:	Appe	eal Resolved:
/iolation: Activity Location: NY Scheduled Compliance Date: 04/04/	Type: 262.A /1992	Determined Date: 03/04/199 Actual Compliance Date: 03/12		ed by Agency: State RTC Qualifier: OBSEF	·	ible Agency: State sequence Number: 2
CEI Evaluation 01/21/1992	Activity Location: NY	By: State	Identifier: 000	Person: NYAGI	Branch: R1	Found Violation: YES

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	Activity Location:	•	pe: 120	Action Date: 03/04/		CI.	Identifier: 000	
Docket: CA Compone	not: N	Disposition Status	Agency: State	Responsible I Appeal Ini		GI	Branch: R1	al Basalyad:
CA Compone	iii. N	Disposition Status) .	Арреаг пп	lialeu.		Appeal Resolved:	
Violation: Activity Lo	cation: NY	Type: 262.A	Determined Date: 12/02/1	988 Determine	d by Agency:	State	Responsib	le Agency: State
Scheduled Complia	ince Date: 03/17	/1989 Ac	ctual Compliance Date: 05/0	01/1989	RTC Qualifi	er: OBSERVE	ED Se	quence Number: 1
CEI Evaluation	12/02/1988	Activity Location: NY	By: State	Identifier: 003	Person:	NYDEC	Branch:	Found Violation: YES
Citizen Comp	laint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C	NO	Day Zero:		Focus Area:
Enforcement: A	Activity Location:	7 1	pe: 120	Action Date: 01/05/	1989		Identifier: 001	
Docket:		, i	Agency: State	Responsible I	Person: NYD	EC	Branch:	
CA Compone	ent: N	Disposition Status	x:	Appeal Ini	tiated:		Appea	al Resolved:
valuations With No Viol	ations:							
CEI Evaluation	03/31/1990	Activity Location: NY	By: EPA	Identifier: 000	Person: I	R2ME	Branch: RCB	Found Violation: NO
Citizen Compl	aint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C:	NO	Day Zero:		Focus Area:
CEI Evaluation	04/17/1986	Activity Location: NY	By: State	Identifier: 002	Person: I	NYDEC	Branch:	Found Violation: NO
Citizen Compl	aint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C:	NO	Day Zero:		Focus Area:
CEI Evaluation	04/23/1984	Activity Location: NY	By: State	Identifier: 001	Person:		Branch:	Found Violation: NO
Citizen Compl	aint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C:	NO	Day Zero:		Focus Area:
Orphan Enforcement Act	tions:							
	ctivity Location:	,,	e: 120	Action Date: 06/28/			Identifier: 000	
Docket:			gency: EPA	Responsible P			Branch: RCB	
CA Componer		Disposition Status		Appeal Init				ll Resolved:
	ctivity Location:	•	e: 120	Action Date: 05/14/		_	Identifier: 000	
Docket:			gency: EPA	Responsible P		Ξ.	Branch: RCB	
CA Componer		Disposition Status		Appeal Init				l Resolved:
	ctivity Location:	•	e: 120	Action Date: 07/26/			Identifier: 000	
Docket:			gency: EPA	Responsible F		1J	Branch: RCB	
CA Componer	nt: N	Disposition Status		Appeal Init	iated:		Appea	ll Resolved:

Total Number of Activity Le

1

Total Number of Activity Locations:

^{*} End of Report *

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Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
El Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

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Description of codes used on the report:

ACCESSIBI processing	ILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and (previously called Bankrupt Indicator):
Code	Description
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:		
Code	Description	
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.	
0	indicates that the handler is a former non-notifier.	
Х	indicates that the handler is a non-notifier.	

Violation Type	Description
262.A	GENERATORS - GENERAL

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL

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